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Sinohealth Technology Holdings Limited
中康科技控股有限公司

(formerly known as Sinohealth Holdings Limited 中康控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2361)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Sinohealth Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing fourth amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") and to adopt the fifth amended and restated memorandum and articles of association of the Company (the "**New M&A**") in substitution for, and to the exclusion of, the Existing M&A.

The proposed amendments are made for the purposes of (i) bringing the Existing M&A in line with the latest regulatory requirements in relation to hybrid meetings and electronic voting, and the electronic dissemination of corporate communications by listed issuers; and (ii) making consequential and other housekeeping amendments (the "**Proposed Amendments**").

The Proposed Amendments and the proposed adoption of the New M&A are subject to the approval of the shareholders of the Company by way of a special resolution at the general meeting of the Company (the "**GM**").

A circular containing, among other things, the details of the Proposed Amendments and the adoption of the New M&A together with a notice convening the GM and the proxy form will be published on the website of the Company and the website of HKEXnews in due course.

By Order of the Board
Sinohealth Technology Holdings Limited
Wu Yushu
Chairman

Hong Kong, 27 March 2026

As at the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Chui Hoi Yam and Mr. Wei Bin.